

**Governor's COVID-19 Equity Response Team**  
**July 12, 2020**  
**Remote Zoom Meeting**  
**MINUTES**

**Meeting Open at 9:33 a.m.**

*Members Present* (roll-call with disclosure of who else in room): Bobbie Bagley, Rogers Johnson, Kirsten Durzy, Dottie Morris, Trinidad Tellez. All unaccompanied except as noted.

*Quorum:* Yes

*Others Present:* 0 public attendees

**Welcome, Call to Order, Structure of Remote Meeting**

- Review of Right to Know Procedures for compliance with the requirements of RSA chapter 91-A and Emergency Order 12.
  - Members of the public can view and listen to the public meeting via online webinar or via phone. Members of the public will be muted throughout the meeting. Comments will be taken.
  - All votes taken during the meeting shall be done by roll call vote
- Charge is to develop a recommended strategy to address the disproportionate impacts of the COVID-19 pandemic and to oversee the implementation of the recommended plan.

**Approval of Prior Meeting Minutes**

- Minutes from 7/7/2020 and 7/9/20 meeting are not available at the time of this meeting.
  - As a body we will accept the minutes that are produced. Approved after roll call vote with a vote of 5 for accepting the minutes.
- Minutes from 7/7/20 and 7/9/20 will be circulated to the members, and posted on the GCERT website if there are no concerns or corrections.

**Discussion of strategic plan report**

- Extensive discussion of current draft of document with needed edits addressed and revisions incorporated.
  - Minimal additional changes are noted that need to be completed prior to submission such as spelling out acronyms, and assuring all the footnotes are complete and correct, and any final formatting adjustments.

**Approval of strategic plan report**

- Motion to accept the *Initial Report and Recommendations* document without substantive change.
  - Approved after roll call vote with a vote of 5 for accepting the *Initial Report and Recommendations*

**Public Comment**

- No public comments

**Plan next steps**

- The minimal outstanding changes will be made to the report as noted today, prior to submission.
- Report to be submitted to the Governor today
- Draft meeting minutes for today will be circulated by email and then posted

**Meeting Adjourned:** 1:03 pm

DRAFT